



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Spare IPG 20 Limited**

Company Number: **00233766**



Received for filing in Electronic Format on the: **15/06/2018**

X785YK56

Company Name: **Spare IPG 20 Limited**

Company Number: **00233766**

Confirmation **15/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>50000</b> |

Prescribed particulars

**1948 ACT VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>50000</b> |
|           |            | Total aggregate nominal value: | <b>50000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                 |  |
|-----------------|--|
| Shareholding 1: | <b>250 transferred on 2017-07-04</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED</b> |
| Shareholding 2: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>ROLLS-ROYCE POWER ENGINEERING PLC</b>   |

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor